Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077
Phone : (407)649-4043

Fax Number : (407)841-0168

008 FEB 25 AM 8: DC SECRETARY OF STATE ALLAHASSEE. FLORID

DISSOLUTION OR WITHDRAWAL

HAYWARD HOLDING CO., II INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DR FEB 25 AMID:

SECRETARY OF STATE DIVISION OF CORPORATION

ALL

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Hayward Holding Co. II, Inc.	
SECOND:	The document number of the corporation (if known): P08000008880	
THIRD:	The file date the articles of incorporation: 1/24/08	ç
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
\$IXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	Ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Kenneth C. Wright (Typed or printed name of person signing)	if
	Vice President of A.G.C. Co., Incorporator	

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